

MINUTES OF APRIL 26th, 1923.

The Board of Public Works met at the office of the Board of Public Works, Union Trust Building, Baltimore, on Thursday, April 26th, 1923, at 4:30 P.M.

Present:

Albert C. Ritchie, Governor
William S. Gordy, Jr., Comptroller
John M. Dennis, Treasurer.

The Minutes of the meeting of April 20th, 1923, were read and approved.

Dr. Albert S. Cook, State Superintendent of Education, and Wilson L. Smith, Architect, appeared before the Board to submit plans for construction at the State Normal School at Towson in accordance with the provisions of Chapter 464 of the Acts of the General Assembly of 1922, the plans, which had previously been approved by the State Board of Education, were approved by the Board of Public Works.

David G. McIntosh, Ezra B. Whitman and several other representatives of the Baltimore Properties Company appeared before the Board to discuss the proposed purchase of the lot owned by the State at Maryland and North Avenues. The proposed sale had been delayed on account of the inability of the State to transfer title in accordance with the letter of February 8, 1923, due to the failure of the State to get deeds to certain alley-ways. This difficulty having now been overcome, the representatives of the Baltimore Properties Company appeared before the Board to suggest that new terms for paying the purchase price of \$400,000.00 be made. After some discussion it was suggested, General Milton E. Reckord being present and approving, that the Baltimore Properties Company be required to pay the sum of \$25,000 on June 1, 1923, \$25,000 on July 1, 1923, \$50,000 on September 1, 1923, and the balance of \$300,000 on January 1, 1924.

The representatives of the Baltimore Properties Company advised the members of the Board of Public Works that they would call a meeting of the Board of Directors of their Company for Friday, April 27th, 1923, and take action on the terms outlined above.

The Secretary submitted vouchers requesting the following payment out of appropriation contained in Chapter 464 of the Acts of the General Assembly of 1922.

University of Maryland -Dairy Bldg. & Gym. . . . \$11,000

The action of the Secretary in issuing the check of the Board of Public Works in payment of the above amount was approved.

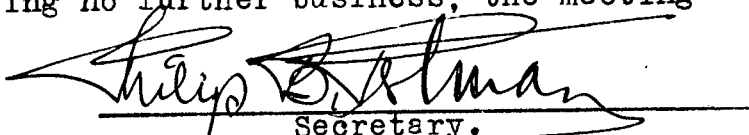
The Board approved the payment of the following bill by the Secretary:

April 21, 1923.

STATE OFFICE SUPPLIES AND STATIONERY.

To - The Dulany-Vernay Company,
Cleaning & Polishing furniture in
offices Bd. of Public Works \$8.75

There being no further business, the meeting adjourned.


Secretary.